

CITY OF LOMA LINDA
CITY COUNCIL AS SUCCESSOR AGENCY
TO THE LOMA LINDA REDEVELOPMENT AGENCY
AGENDA ACTIONS
REGULAR MEETING OF FEBRUARY 24, 2015

A. **Call To Order** – 7:10 p.m.

B. **Roll Call** – Lenart arrived at 7:11 p.m.

C. **Items To Be Added Or Deleted**

Deleted Item No. 5.

Added “Participation in the State Assembly Budget Committee #4 Hearing on redevelopment dissolution trailer bill scheduled for Tuesday, March 3, 2015 to the agenda based on the finding that the Hearing came to the attention of the City after the posting of the agenda.

Directed staff to prepare letter to the Assembly Budget Subcommittee on State Administration #4 opposing the Governor’s budget proposal affection Redevelopment Dissolution and for Mayor pro tempore Dupper to attend the hearing on March 3, 2015.

D. **Oral Reports/Public Participation - Non-Agenda Items** (Limited to 30 minutes; 3 minutes allotted for each speaker)

None

E. **Conflict of Interest** Disclosure - Note agenda item that may require member abstentions due to possible conflicts of interest

None

F. **Scheduled And Related Items**

G. **Consent Calendar**

1. Demands Register

Approved for payment.

2. Minutes of February 10, 2015

Approved as presented.

3. Council Bill #R-2015- 04 - Adopting the Recognized Obligation Payment Schedule (ROPS) 15-16A for the period covering July 1, 2015 through December 31, 2015
[Finance]

Adopted Resolution No. 2837.

4. Council Bill #R-2015-05 – Approving the Administrative Budget for the period of July 1, 2015 through December 31, 2015 [Finance]

Adopted Resolution No. 2838.

H. **Old Business**

I. **New Business**

5. Mid-year Budget Review [**City Manager/Finance**]

Deleted.

J. **Adjournment** – 7:18 p.m.